



STATE BOARD OF EDUCATION
TRUSTEES OF BOISE STATE UNIVERSITY
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

**DRAFT MINUTES
STATE BOARD OF EDUCATION MEETING
650 West State Street
Len B. Jordan Building
PTE Conference Room, 3rd Floor
Boise, Idaho
December 20, 2007**

A special teleconference meeting of the State Board of Education was held December 20, 2007. It originated from the Office of the PTE Conference room on the 3rd floor of the Len B. Jordan Building, at 650 West State Street, Boise, Idaho. Board President Milford Terrell presided. The following members were present in person or by phone:

Present:

Milford Terrell, President	Paul Agidius, Vice President
Sue Thilo, Secretary	Rod Lewis
Tom Luna, State Superintendent	Richard Westerberg

Board President Milford Terrell called the meeting to order at 5:04 p.m. on December 20, 2007 with a roll call of members and a review of the agenda.

STATE BOARD OF EDUCATION AGENDA

SUBJECT

1. Higher Education Research Council Appointments

M/S (Terrell/Agidius): To re-appoint Dennis Stevens and to appoint David Tuthill to the Higher Education Research Council respectively for three-year terms, December 2007-December 2010. Motion carried unanimously.

2. 2nd Amendment to contract with Data Recognition Corporation

M/S (Terrell/Thilo): To direct Board staff to implement the cost reductions outlined in the agenda item including the discontinuation of Grade 9 assessment

and to bring these items back to the Board in the form of a contract amendment at a later date for formal approval. Motion carried 5-1 (Luna voted nay).

State Supt. Luna explained that while he appreciates the financial position the Board is in, he explained that he voted against approving this item because he views 9th grade testing as a critical requirement, and would like the Board and staff to continue looking for ways to reinstate 9th grade testing.

3. Waiver of Ninth Grade ISAT Tests

M/S (Terrell/Stone): To waive the requirement for night grade ISAT testing for spring 2008. Motion carried unanimously.

There being no further business, a motion to adjourn was entertained.

M/S (Luna/Agidius): To adjourn the Board meeting at 5:40 p.m. Motion carried unanimously.